2005 FOR PROFIT CORPORATION

SIGNATURE:

Jul 11, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L24436 1. Entity Name TALL PINES ASSOCIATES, INC. Mailing Address Principal Place of Business C/O WILLIAM H. BAKER C/O WILLIAM H. BAKER 329 LIVE OAK ROAD 329 LIVE OAK ROAD VERO BEACH, FL 32963 VERO BEACH, FL 32963 CR2E034 (10/03) 07012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0155194 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BAKER, WILLIAM H. 329 LIVE OAK ROAD VERO BEACH, FL 32963 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tide if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE/18 \$150.00 **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the Due by September 7, 2005 OFFICERS AND DIRECTORS 10. PD TITLE BAKER, WILLIAM H. NAME STREET ADDRESS 329 LIVE OAK ROAD VERO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

HINS OF HAME OF SIGNING OFFICER OF DIRECTOR

FILED

Daytime Phone #

Date